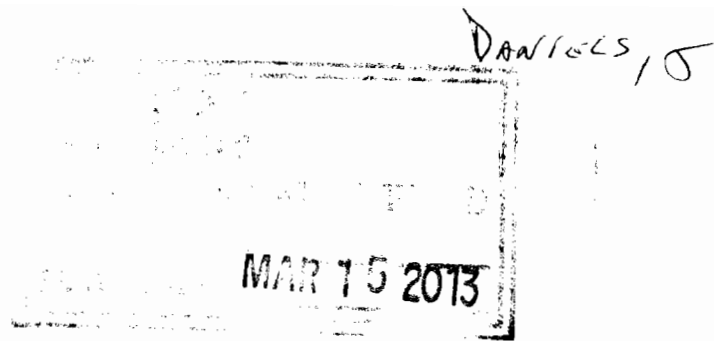


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



In re JPMORGAN CHASE & CO.
DERIVATIVE LITIGATION

This Document Relates To:

ALL ACTIONS.

X
: Lead Case No. 1:12-cv-03878-GBD
:
: SECOND STIPULATION AND
: ~~RECEIVED~~ ORDER REGARDING
: BRIEFING SCHEDULE
:
:
:
X

The parties to the above-captioned action jointly request that the Court enter the stipulated briefing schedule regarding the Second Amended Complaint as follows:

WHEREAS, on October 18, 2012, this Court entered a Stipulation and Order Consolidating Actions and Appointing Co-Lead Counsel (“October 18 Order”) (Dkt. No. 20);

WHEREAS, pursuant to the October 18 Order, plaintiff filed its Amended Verified Derivative Complaint for Breach of Fiduciary Duty and Unjust Enrichment (“Amended Complaint”) on December 17, 2012 (Dkt. No. 26);

WHEREAS, on February 5, 2013, the parties entered into a stipulation agreeing that it was in the interests of the parties and judicial economy for plaintiff to amend its operative complaint before defendants respond thereto;

WHEREAS, on February 6, 2013, this Court entered a Stipulation and Order Regarding Briefing Schedule (“February 6 Order”) (Dkt. No. 27) permitting plaintiff to file its Second Amended Complaint on or before March 25, 2013;

WHEREAS, according to the internet website of the U.S. Senate Committee on Homeland Security and Governmental Affairs’ Permanent Subcommittee on Investigations (the “PSI”), the PSI has scheduled a hearing on March 15, 2013, ten days before the Second Amended Complaint is currently due to be filed, to examine matters plaintiff believes are directly relevant to this action, and the PSI expects to issue a staff report in conjunction with that hearing summarizing its investigative findings and recommendations, which plaintiff has good cause to believe will be released on or around March 15, 2013, based on recent news articles; and

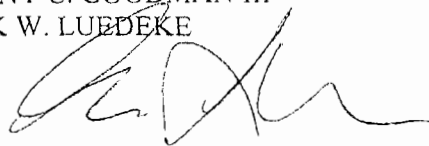
WHEREAS, in light of the upcoming PSI hearing and report, the parties have conferred and agree that it is in the interests of the parties and judicial economy for plaintiff to have additional time to amend its operative complaint before defendants file their response thereto.

THEREFORE, IT IS STIPULATED AND AGREED, by the parties, through their respective undersigned counsel, and subject to this Court's approval, as follows:

1. Defendants and nominal defendant need not respond to the Amended Complaint because that complaint will be superseded by a Second Amended Complaint;
2. The filing of plaintiff's Second Amended Complaint shall be adjourned from March 25, 2013 to on or before April 25, 2013;
3. Defendants and nominal defendant shall have 60 days from the filing of the Second Amended Complaint to answer, move to dismiss or otherwise respond, to the Second Amended Complaint;
4. Should defendants and nominal defendant choose to file a motion to dismiss the Second Amended Complaint, plaintiff shall have 60 days from the filing of the motion to file any opposition;
5. Defendants and nominal defendant shall have 30 days from the filing of any opposition to file any reply; and
6. This stipulation supersedes the February 6 Order (Dkt. No. 27).

DATED: March 13, 2013

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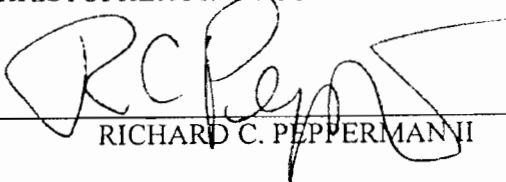
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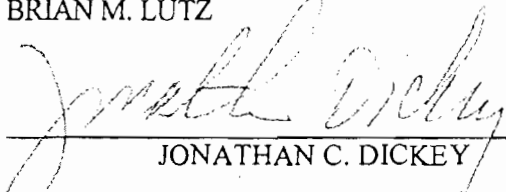
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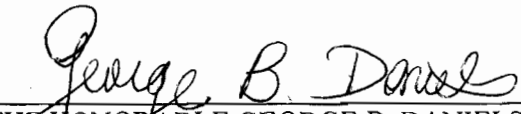
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Ellen V. Futter, William H. Gray III, Laban P.
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William C. Weldon

* * *

ORDER

IT IS SO ORDERED.

DATED: MAR 15 2013


THE HONORABLE GEORGE B. DANIELS
UNITED STATES DISTRICT JUDGE

